

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 128

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO AN ADDENDUM TO LICENSE AGREEMENT WITH VARIETY ENTERTAINMENT, INC. PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN EXCLUSIVE JURISDICTION PROVISION WILL BE ADDED AND VIP PARKING WILL BE AVAILABLE AT THE "2013 FUNK FEST" TO BE HELD AT THE CLAYTON COUNTY INTERNATIONAL PARK; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AMENDMENT, AND OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, on January 15, 2013, the County approved Resolution 2013-25 and the parties entered into a related License Agreement, authorizing Variety Entertainment, Inc. (the "Company") to utilize the Clayton County International Park on May 18, 2013 to provide a concert entitled "2013 Funk Fest"; and

WHEREAS, the Company and the County wish to make VIP Parking available at the VIP Building at a rate of \$30.00 per vehicle, with fifty percent (50%) revenue sharing between the County and the Company; and

WHEREAS, to make this change and add another related to exclusive jurisdiction of Clayton County, Georgia courts, the parties will amend their License Agreement by entering into an Addendum; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into the Addendum to License Agreement with the Company.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS

OF CLAYTON COUNTY AND IT IS HEREBY RESOLVED

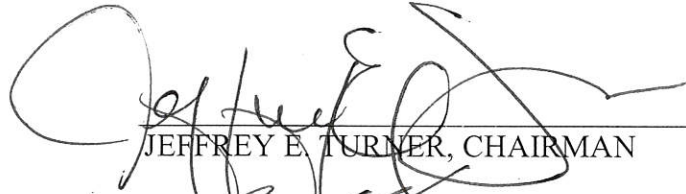
Section 1. The Board of Commissioners authorizes Clayton County to enter into an Addendum to License Agreement with Variety Entertainment, Inc. (the “Company”) providing for the addition of an exclusive jurisdiction provision for Clayton County, Georgia courts, as well as for VIP Parking being made available at the VIP Building on May 18, 2013 for the “2013 Funk Fest” at a rate of \$30.00 per vehicle, with fifty percent (50%) revenue sharing between the County and the Company. The Board of Commissioners authorizes the Chairman to execute the Addendum to License Agreement attached hereto as Attachment “A” and otherwise perform all other acts necessary to accomplish the intent of this Resolution.

Section 2. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the initial event date as provided by the Clayton County Risk Management Department.

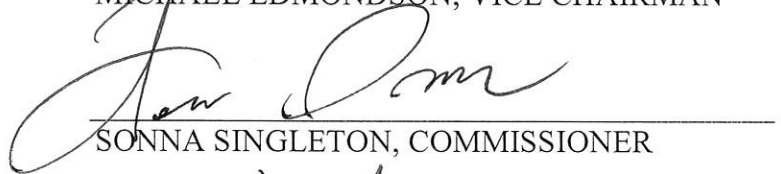
[Signature page follows]

SO RESOLVED, this the 14th day of May, 2013.

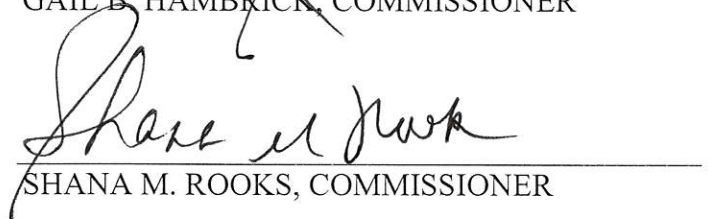
CLAYTON COUNTY BOARD OF COMMISSIONERS


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ATTEST:


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